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Daniel S. Little, Executive Director

**Finance Committee Meeting
Evaluation Committee Meeting
Thursday, June 4, 2015
10:00 am
1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda, but may schedule an item for a future meeting.
- ITEM #2 CONSIDER APPROVAL OF MARCH 9, 2015, FINANCE COMMITTEE MEETING ACTION MINUTES
- ITEM #3 CHANGE OF BANKING FROM TRI-COUNTIES BANK TO UMPQUA BANK
- ITEM #4 REVIEW SRТА REMODEL COSTS AND CONSULTANT OPTIONS FOR HVAC SYSTEM AND ROOF
- ITEM #5 PROCUREMENT FOR PUBLIC POLLING SERVICES
- ITEM #6 UPDATE TO K2 DEVELOPMENT PROPOSAL
- ITEM #7 OTHER ITEMS OF INTEREST
- ITEM #8 ADJOURN

THE FINANCE COMMITTEE WILL ADJOURN AND RECONVENE AS THE SRТА EVALUATION COMMITTEE

- ITEM #1 REVIEW PROCEDURES FOR EXECUTIVE DIRECTOR EVALUATION
- ITEM #2 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRТА at least 48 hours prior to the meeting.